



**INDEPENDENT AUDIT AND
PERFORMANCE COMMISSION (IAPC)
Cost Allocation Subcommittee**

Minutes of the Tuesday, September 15, 2015 Meeting

Location: City Hall – 255 W. Alameda, East Conference Room, 4th Floor East, Tucson, AZ

Members Present: Jim Hannley, Subcommittee Chair (Ward 3); Mark Crum (Ward 2)

Members Absent: Robert Clark (Ward 5)

Staff: Joyce Garland, Budget and Internal Audit Program Director; Lee Barr, Financial Specialist; Pete Saxton, Finance Manager/Ex Officio Member (Non-Voting); Diane Link, Administrative Assistant

Roll Call: 9:08 A.M. - A quorum was established.

1. Review and Discussion of the Draft Report

The Cost Allocation Subcommittee received suggestions and comments from the IAPC on September 2, 2015. At today's meeting, the subcommittee addressed those suggestions and comments. No action was taken.

2. Call to the Audience

There was no audience

3. Future Agendas

A meeting was scheduled for Tuesday, September 22, 2015 at 10:00 am. No agenda items were added or removed.

Adjournment: 12:00 P.M.